

**Wisconsin ECAC Steering Committee**  
**May 7, 2012**

**Attendees:** Jane Penner-Hoppe, Linda McCart, Linda Leonhart, Jim Leonhart, Mary Ann Snyder, Nancy Armbrust, Dave Edie, Jill Haglund, Dennis Winters

**I. Updates**

*a. Project Team Liaisons Updates*

- i. **Obesity** – Will have a short presentation for the June ECAC meeting about where they are currently at and what they hope to achieve.
- ii. **Public Private Partnership** – Working on a list of members to serve on the project team
- iii. **Screening & Assessment** – Considering having two sub-committees who will individually focus on either the Kindergarten Assessment or Community Structures
- iv. **Family & Community Partnerships** – Will be having first official meeting at the end of the month
- v. **Preventive Oral Health** – Lisa Bell is considering working on an assessment and report of what's currently going on and what's already been done.
- vi. **Professional Development Initiative** – Working on setting up a large meeting in September.
- vii. **EC-LDS** – Considering having two sub-committees who will focus on high levels of data and possibilities of the types of system Wisconsin could have.

**II. Race to the Top – Early Learning Challenge**

- a. We still have no idea what the new Federal requirements will include. Hoping to have the official guidelines soon.*
- b. Possible discussion at the June ECAC meeting in regards to what the top priorities of this application should be in regards to what the 1<sup>st</sup> round priorities were.*

**III. Operating Principles**

- i. Draft edits must be in by May 30<sup>th</sup>.*

**IV. ECAC June Agenda**

- a. Committee Reports discussion on how that section will flow for the June ECAC meeting. PowerPoint slides should be in to Jill Haglund and Alyssa Bokelman by the end of the month.*

**V. Reminders**

- a. Next Meeting*
  - i. May 30, 2012, 10-12 Room H206
- b. June Meeting Doodle*
- c. Standing Meeting Dates and Times*

**VI. Public Comment**

---